RECEIVED
U.S. MARSHAL
SOUTHERN DISTRICT
CALIFORNIA
2008 APR 21 A 11: 10

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff
vs.
Nahum Alfaro-Zuniga
Defendant(s)

CRIMINAL NO. 08mj8292
ORDER
RELEASING MATERIAL WITNESS
Booking No.

On order of the United States District/Magistrate Judge,

IT IS HEREBY ORDERED that the following named person heretofore committed to the custody of the United States Marshal as a material witness be released from custody: (Bond Posted / Case Disposed / Order of Court).

Andres Lizarraga-Galarza

DATED: 4/21/08

JAN M. ADLER

UNITED STATES DISTRICT/MAGISTRATE JUDGE

RECEIVED ____________ DUSM

OR

W. SAMUEL HAMRICK, JR. Clerk
by
Deputy Clerk

CLERK'S OFFICE COPY
mc500 Crim-25 rev. 8-95

☆ U.S. GPO: 2003-581-774/70082

APPEARANCE BOND FOR A MATERIAL WITNESS ARR 4/4/08

6549

AUSA Approval: MJK

FILED
08 APR 21 AM 10:31
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

United States District Court	Southern District of California
United States of America v. MELVIN ALFARO-ZOMGA	Crim. Case No.
	Magis. Case No. 08 mj 8292

We, NOE ALVARADO (name of surety) and ANDRES VIZCAINO-GALARZA (name of material witness), post this bond and acknowledge we and our personal representatives are bound to pay the United States of America the sum of $ 5000 and there has been deposited in the Registry of the Court the sum of $ 500 in cash. This bond is conditioned upon and posted to secure the appearance of material witness ANDRES VIZCAINO-GALARZA to testify as a witness in the case noted above, before the assigned United States Magistrate Judge or District Judge, in the United States District Court for the Southern District of California, at San Diego, California, and at such other places as the material witness may be required to appear in accordance with any and all court orders and directions given or issued by the Magistrate Judge or any District Judge relating to the material witness' appearance in the case noted above, whether the case remains in that district or is transferred to any other district. The appearance bond further secures the above noted material witness' compliance with any court order, including surrendering to the INS.

If the material witness adheres to and performs every condition of this bond, and appears at court as directed or ordered, this bond shall be exonerated, but if the material witness fails to perform any condition of this bond, or fails to appear at court as directed or ordered, payment of this bond shall be due immediately. Any Magistrate Judge or District Judge authorized to preside over the case noted above may declare a forfeiture of this bond if the material witness breaches any condition of this bond. If the bond is forfeited and the forfeiture is not set aside or remitted, a judgment may be entered upon a motion filed in the United States District Court for the Southern District of California against the surety for the amount stated above, with costs and interest added, and execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and the other laws of the United States.

Material Witness' Signature: Andres Vizcaino G. Surety's Signature: Noe Alvarado V.

Surety's Home Address: 1105 Blanchard Ave Santa Paula Ca. 93060

Material Witness' U.S. Address: 1190 SIERRA VISTA, ATWATER, CA 95301

Acknowledgment: The surety noted above signed this bond before me, CARMEN HERNANDEZ (print name of person witnessing surety's signature), on 4-11-08 (date), at Chula Vista CA (city/state).

My address is: 551 3rd Ave, C.V. CA 91910

Signature Of Person Witnessing Surety's Signature: [signature] Dated: 4/11/08

Bond Approved: [signature], United States Magistrate Judge or District Judge

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AFFIDAVIT BY THE OWNER OF THE CASH SECURITY FOR THIS BOND

I, Noe Alvarado (print name of owner of cash), state that I reside at 405 BLANCHARD AVE, SANTA PAULA, CA 93060, and that I am the owner of the $ 500 cash deposited in the Registry of the Court as security for this bond. That money is to be returned to me at the address noted here upon the exoneration of this bond.

I consent to subjecting those funds to the Local Court Rules of the United States District Court for the Southern District of California pertaining to bonds, and I consent, upon receiving notice of not less than ten days, to proceeding summarily to the rendering of a judgment against that cash security upon the breach of a condition under this bond or by the contumacy of the material witness.

Dated: 04-11-08

Noe Alvarado V.
Signature of the Owner of the Cash Security

FINANCIAL JUSTIFICATION OF THE SURETY

I, Noe Alvarado (print name of surety), state under penalty of perjury under the laws of the United States of America, that I have a net worth of at least $ 5000, and that I reside at 405 Blanchard Ave. Santa Paula Ca. 93060

Dated: 04-11-08

Noe Alvarado V.
Signature of the Surety

SURETY AGREEMENT

I understand by signing this bond I will be responsible for the material witness' appearance in court and for his or her compliance with any and all conditions of the release and orders as directed by the court. If the material witness does not appear in court as ordered or comply with the conditions of the release and any court orders, I will be required to pay the full amount of the bond, and any cash security I posted with the court may be taken by the United States Government to partially satisfy the obligation of this bond, and a judgment may be entered against me for the full amount of the bond.

Dated: 04-11-08

Noe Alvarado V.
Signature of the Surety

RECEIVED
APR 21 2008
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY MS 149980 $500 DEPUTY

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MATERIAL WITNESS INFORMATION SHEET

CASE INFORMATION

Case Name: U.S. v. ALFARO- ZUNIGA

Case No. 08 mj 8292

AUSA Name: DOUGLA KEEHAN

AUSA Telephone: 557 -6549

Case Agent:

Agency:

INFORMATION ABOUT THE MATERIAL WITNESS

Name: ANDRES VIZCAINO - GALARZA

A-Number: UNKNOW

Date of Birth: 12/9/77

Immigration Status: UNDOCUMENTED

Foreign Address: MEXICO

Did The Material Witness Sign An I-826?

Relationship to Defendant:

PERSON MATERIAL WITNESS WILL RESIDE WITH DURING PENDENCY OF THE CASE

Name: SERVIZCAINO - RODRIGUEZ

Relationship to Witness: FATHER

Home Address: 1190 SIERRA VISTA, ST., ATWATER, CA 95301

Business Address:

Home Telephone: (209) 358-2586

Business Telephone:

RELATIVE OF THE MATERIAL WITNESS RESIDING IN THE U.S.

Name: SAME AS ABOVE

Relationship to Witness:

Home Address:

Business Address:

Home Telephone:

Business Telephone:

ATTORNEY FOR THE MATERIAL WITNESS

Name: CIRO HERNANDEZ

Tel: (619) 266-0389

Fax: (619) 501-2493

Address: 551 THIRD AVE. CHULA VISTA, CA 91910

INFORMATION ABOUT THE SURETY

Name: NOE ALVARADO

Relationship to Witness: FRIEND

Immigration Status: CITIZEN

Relationship to Defendant:

Home Address: 405 BLANCHARD AVE., SANTA PAULA, CA 93060

Business Address:

Home Telephone: (805) 933 - 0804

Business Telephone:

Does The Surety Have An Immigration Record (if so, the charges):

Does The Surety Have A Criminal Record (if so, the charges):

FOR INS USE ONLY

1. MATERIAL WITNESS ☐ SURRENDERED ☐ FAILED TO APPEAR ☐

2. ______________________ ______________________

Signature *Date*

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Your Account Number
149 414 3734 6
NOE ALVARADO
405 BLANCHARD AVE
SANTA PAULA CA 93060-1505

and info on back of bill

24-Hour Service and Info:

(800) 427-2200 (English)
(800) 342-4545 (Español)

The Gas Company Sempra Energy utility
P.O. Box C
Monterey Park, CA 91756
www.socalgas.com

Date Mailed Apr 08, 2008

Rate	Climate Zone	Cycle	The Gas Company's Gas Commodity Charges per therm
GRL	1	03	$0.76598/Therm

Billing Period From	To	Meter Number	Readings Prev	Pres	Difference =CCF		Billing Factor	=	Therms
03/06/08	04/04/08	08278215	3653	3694	41	x	1.049	=	43

Next Meter Reading Date on or about: May 05, 2008

Summary of Charges CARE Discount Applied **Amount**

Customer Charge	29 Days	x 0.13151= $	3.81
CARE Baseline	43 Therms	x 0.96186=	41.36
Gas Charges			**45.17**
State Regulatory Fee	43 Therms	x 0.00068=	0.03
CARE Public Purpose Surcharge	43 Therms	x 0.02695=	1.16
Taxes & Fees on Gas Charges			**1.19**
Total Gas Charges Including Taxes and Fees			**46.36**

Last Payment: Mar 31 2008 70.86

Total Current Gas Charges 46.36
Previous Balance 40.28CR

Total Amount Due 6.08

Current Amount Past Due if not paid by Apr 28, 2008

Our records show this gas meter serves a one-family home. If the type of service or actual number of units is different, call us at the telephone number shown above.

This bill reflects modified gas charges due to a rate change.

Planning to dig in your yard or construction site? Stay safe. Call Underground Service Alert at 8-1-1 at least two business days before you dig.

Energy Comparison	This Year Days	Therms	Daily Average	Last Year Days	Therms	Daily Average
Apr	29	43	1.48	29	34	1.17
Mar	30	33	1.10	30	56	1.87
Feb	32	47	1.47	32	48 E	1.50

Date Mailed
Apr 08, 2008

Please bring entire bill if payment is made in person or return stub with your payment by mail

03 4764 0501
S

Total Amount Due
$6.08
Please Pay
By 04/28/08

Save paper & postage: Pay online at www.socalgas.com

Make Payment To:

The Gas Company
P O Box C
Mont Pk Ca 91756

4057.10.332.81678 1 AV 0.312 oz 0.780
NOE ALVARADO

405 BLANCHARD AVE
SANTA PAULA CA 93060-1505

Your Account Number
149 414 3734 6

80 1494143734 00000608 66 1494143734 0000463663

AL COAST CONSTRUCTION SPECIALISTS, INC. 15242

HOURS REGULAR	HOURS OVERTIME	RATE	REGULAR EARNINGS	OVERTIME EARNINGS	OTHER PAY UNITS	OTHER PAY RATE	OTHER PAY AMOUNT	GROSS	PERIOD ENDING
IECE	WORK						871.00	871.00	03/21/2008
									TOTAL GROSS
									871.C

F.I.C.A.	FED. W/H	STATE W/H	DEDUCTIONS				CONTROL NUMBER
54.00	78.83	24.35	SDI 6.97				922
MEDICARE 12.63	401 K 43.55						TOTAL DEDUCTIO
							220.3

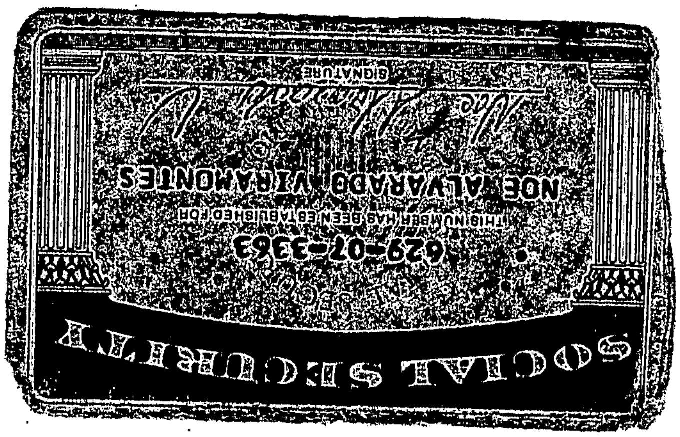
EMPLOYEE'S NAME AND SOC. SEC. NO.	NET PAY
41) 3363 E A VIRAMONTES	650.6

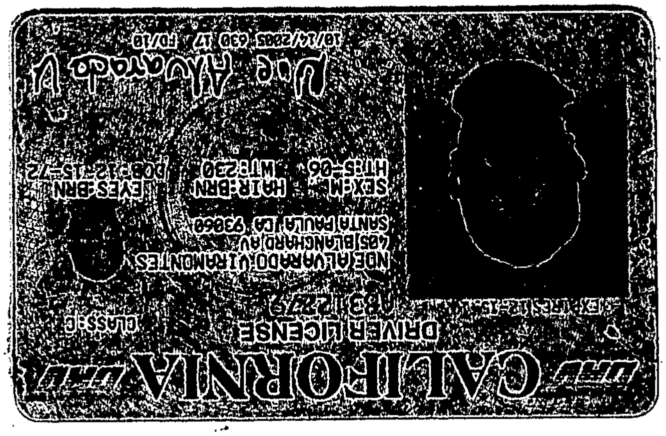
L COAST CONSTRUCTION SPECIALISTS, INC. 152372

HOURS REGULAR	HOURS OVERTIME	RATE	REGULAR EARNINGS	OVERTIME EARNINGS	OTHER PAY UNITS	OTHER PAY RATE	OTHER PAY AMOUNT	GROSS	PERIOD ENDING
ECE	WORK						974.00	974.00	03/14/2008
									TOTAL GROSS
									974.0

F.I.C.A.	FED. W/H	STATE W/H	DEDUCTIONS				CONTROL NUMBER
60.39	100.54	32.17	SDI 7.79				871
MEDICARE 14.12	401 K 48.70						TOTAL DEDUCTIONS
							263.7

EMPLOYEE'S NAME AND SOC. SEC. NO.	NET PAY
41) 3363 E A VIRAMONTES	710.2





Form 1040 Department of the Treasury - Internal Revenue Service
U.S. Individual Income Tax Return 2007 IRS Use Only Do not write or staple in this space.

For the year Jan. 1-Dec. 31, 2007, or other tax year beginning , 2007, ending , 20 OMB No. 1545-0074

Label (See instructions on page 12.) Use the IRS label. Otherwise, please print or type.

Your first name and initial: NOE V	Last name: ALVARADO	Your social security number: 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
If a joint return, spouse's first name and initial: MARIA D	Last name: ALVARADO	Spouse's social security number: 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
Home address (number and street). If you have a P.O. box, see page 12. 405 BLANCHARD AVE	Apt. no.	You must enter your SSN(s) above.
City, town or post office, state, and ZIP code. If you have a foreign address, see page 12. SANTA PAULA CA 93061		Checking a box below will not change your tax or refund.

Presidential Election Campaign ▶ Check here if you, or your spouse if filing jointly, want $3 to go to this fund (see page 12) ▶ You Spouse

Filing Status Check only one box.
1 Single
2 X Married filing jointly (even if only one had income)
3 Married filing separately. Enter spouse's SSN above and full name here. ▶
4 Head of household (with qualifying person). (See page 13.) If the qualifying person is a child but not your dependent, enter this child's name here. ▶
5 Qualifying widow(er) with dependent child (see page 14)

Exemptions
6a X Yourself. If someone can claim you as a dependent, do not check box 6a — Boxes checked on 6a and 6b: 2
b X Spouse — No. of children on 6c who:
c Dependents: (If more than four dependents, see page 15.)

(1) First name	Last name	(2) Dependent's social security number	(3) Dependent's relationship to you	(4) Check if qualifying child for child tax credit (see page 15)
ZAYRA	BAUTISTA	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	DAUGHTER	X
LYNN	BAUTISTA	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	DAUGHTER	X

● lived with you: 2
● did not live with you due to divorce or separation (see page 16)
Dependents on 6c not entered above
Add numbers on lines above ▶ 4
d Total number of exemptions claimed

Income
Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.
If you did not get a W-2, see page 19.
Enclose, but do not attach, any payment. Also, please use Form 1040-V.

Line	Description		Amount
7	Wages, salaries, tips, etc. Attach Form(s) W-2	7	51,956
8a	Taxable interest. Attach Schedule B if required	8a	
b	Tax-exempt interest. Do not include on line 8a — 8b		
9a	Ordinary dividends. Attach Schedule B if required	9a	
b	Qualified dividends (see page 19) — 9b		
10	Taxable refunds, credits, or offsets of state and local income taxes (see page 20)	10	1,975
11	Alimony received	11	
12	Business income or (loss). Attach Schedule C or C-EZ	12	
13	Capital gain or (loss). Attach Schedule D if required. If not required, check here ▶	13	
14	Other gains or (losses). Attach Form 4797	14	
15a	IRA distributions 15a — b Taxable amount (see page 21)	15b	
16a	Pensions and annuities 16a — b Taxable amount (see page 22)	16b	
17	Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E	17	
18	Farm income or (loss). Attach Schedule F	18	
19	Unemployment compensation	19	
20a	Social security benefits 20a — b Taxable amount (see page 24)	20b	
21	Other income.	21	
22	Add the amounts in the far right column for lines 7 through 21. This is your total income ▶	22	53,931

Adjusted Gross Income

Line	Description		Amount
23	Educator expenses (see page 26)	23	
24	Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ	24	
25	Health savings account deduction. Attach Form 8889	25	
26	Moving expenses. Attach Form 3903	26	
27	One-half of self-employment tax. Attach Schedule SE	27	
28	Self-employed SEP, SIMPLE, and qualified plans	28	
29	Self-employed health insurance deduction (see page 28)	29	
30	Penalty on early withdrawal of savings	30	
31a	Alimony paid b Recipient's SSN ▶	31a	
32	IRA deduction (see page 27)	32	
33	Student loan interest deduction (see page 30)	33	
34	Tuition and fees deduction. Attach Form 8917	34	
35	Domestic production activities deduction. Attach Form 8903	35	
36	Add lines 23 through 31a and 32 through 35	36	
37	Subtract line 36 from line 22. This is your adjusted gross income ▶	37	53,931

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 83. FFA Form 1040 (2007)